2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 26, 2008 08:00 Al **DOCUMENT # L04000012535** Secretary of State 1. Entity Name EGC CONSULTING, LLC Principal Place of Business Mailing Address 100 HILLCREST DRIVE 100 HILLCREST DRIVE STUART, FL 34996 STUART, FL 34996 03102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1150384 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COWAN, ERIC G DO NOT WRITE 100 HILLCREST DRIVE STUART, FL 34996 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Squature, typed or printed name of registered agent and title if applicable 04/09/08-80109-011 149.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE COWAN, ERIC G NAME STREET ADDRESS 100 HILLCREST DRIVE CITY-ST-ZIP STUART, FL 34996 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: O MENTER OR AUTHORIZED REPRESSIONATIVE

NAME STREET ADDRESS CITY-ST-ZIP